

Minutes of Meeting
Health Services Council
Project Review Committee-II

DATE: 19 November 2009

TIME: 2:30 PM

LOCATION: Conference Room B
Department of Administration

ATTENDANCE:

Name	Present	Absent	Excused
Committee-II			
Victoria Almeida, Esq. (Vice Chair)	X		
Raymond C. Coia, Esq.			X
Joseph L. Dowling, MD	X		
Gary J. Gaube			X
Maria R. Gil		X	
Catherine E. Graziano, RN, PhD	X		
Robert Hamel, RN			X
Denise Panichas	X		
Robert Quigley, DC (Chairman)	X		
Reverend David Shire (Secretary)	X		

Staff: Valentina Adamova, MBA, Michael K. Dexter, MPA, Joseph G. Miller, Esq., Michael Varadian, JD, MBA

Public: (Attached)

1. Call to Order, Approval of Minutes, Conflict of Interest Forms and Extension for the Minutes Availability

The meeting was called to order at 2:30 PM. The Chair noted that conflict of interest forms are available to any member who may have a conflict. Minutes of 1 October 2009, 15 October 2009, 22 October 2009, and 29 October 2009 meetings of Project Review Committee-II were adopted as submitted. A motion was made, seconded and passed by a vote of five in favor and none opposed (5-0) that the availability of minutes for this meeting be extended beyond the time frame as provided for under the Open Meetings Act. Those members voting in favor were: Almeida, Graziano, Panichas, Quigley, Shire.

2. General Order of Business

The first item on the agenda was the application of **The Summit Management Group, LLC d/b/a Visiting Angels** for initial licensure as a Home Care Provider Agency at 1017 Waterman Avenue in East Providence.

The applicant reviewed responses to follow up questions and described the proposed services area.

A motion was made, seconded and passed by a vote of six in favor and none opposed (6-0) to recommend that the application be approved subject to the conditions of approval. Those members voting in favor included: Almeida, Dowling, Graziano, Panichas, Quigley, Shire.

The next item on the agenda was the application of **Healthcare of Rhode Island, LLC d/b/a BrightStar Healthcare** for initial licensure as a Home Nursing Care Provider Agency at 50 South County Commons Way in Wakefield.

The proposed Director of Nursing discussed her continuing education. The applicant reviewed responses to follow up questions.

A motion was made, seconded and passed by a vote of five in favor and none opposed (5-0) to recommend that the application be approved subject to the conditions of approval. Those members voting in favor included: Almeida, Dowling, Graziano, Quigley, Shire.

The next item on the agenda was the application of **Casa Cura, Inc. d/b/a @Home Health Care RI** for initial licensure as a Home Nursing Care Provider Agency at 40 Malbone Street in Warwick.

The applicant noted that it currently operates a non-medical companion agency. Sen. Graziano questioned the projected salary figures in the application. Staff noted that regulations require a full time administrator. Ms. Panichas requested that the applicant provide brochures regarding its companion agency.

There being no further business, the meeting was adjourned at 4:00 PM.

Respectfully submitted,

Valentina D. Adamova, MBA
Health Economics Specialist